



Please Direct All Correspondence to Customer Number **20995**

POWER OF ATTORNEY

Applicant : Bell
App. No : 10/525,835
Filed : September 14, 2005
For : PRE-MIX FORMULATIONS
COMPRISING INGREDIENTS FOR
DAIRY PRODUCTS
Examiner : Leslie A. Wong
Art Unit : 1761

CERTIFICATE OF MAILING

I hereby certify that this correspondence and all marked attachments are being deposited with the United States Postal Service as first-class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on

August 25, 2006

(Date)

Andrew N. Merickel, Reg. No. 53,317

Mail Stop Post Issue
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

In response to a notice mailed on August 8, 2006, please find attached for filing in the above-captioned patent application:

- (X) Power of Attorney by Assignee in 2 pages
- (X) Copy of the Assignment in 1 page.

Please charge any additional fees, including any fees for additional extension of time, or credit overpayment to Deposit Account No. 11-1410.

Respectfully submitted,

KNOBBE, MARTENS, OLSON & BEAR, LLP

Dated: August 25, 2006

By: Andrew N. Merickel

Andrew N. Merickel
Registration No. 53,317
Attorney of Record
Customer No. 20,995
(415) 954-4114

DAIRY88.005APC

PATENT



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Craig Bell)
App. No. :)
Filed : February 25, 2005)
For : PRE-MIX FORMULATIONS)
COMPRISING INGREDIENTS)
FOR DAIRY PRODUCTS)
Examiner : Unknown)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY

United States Patent and Trademark Office
P.O. Box 2327
Arlington, VA 22202

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404,

App. No. :
Filed : February 25, 2005

Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use **Customer No. 20,995** for all communications.

Signed for and on behalf of **FONterra CO-OPERATIVE GROUP LIMITED**

Signature:

Name:


ROBERT M MAJOR

(Please sign include both a printed name and signature)

Date:

5th April 2006

Witness Signature:

Name:


Cathrine B Crow

Address:

Fonterra Innovation, Palmerston North, NZ

Occupation:

Intellectual Property Administrator

COPY

**Do Not
Record**

ASSIGNMENT

WHEREAS, I, Craig Bell, a New Zealand citizen, residing at Rua Conselheiro Zacarias 506, Jardim Paulista, Sao Paulo, BRAZIL CEP 01429-020, have invented certain new and useful improvements in a PRE-MIX FORMULATIONS COMPRISING INGREDIENTS FOR DAIRY PRODUCTS for which I have filed an application for Letters Patent in the United States, Application No. 10/525,835, filed February 25, 2005;

AND WHEREAS, FONTERRA CO-OPERATIVE GROUP LIMITED (hereinafter "ASSIGNEE"), a New Zealand Corporation, with its principal place of business at 9 Princes Street, Auckland, NEW ZEALAND, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in return for good and valuable consideration, the receipt of which is hereby acknowledged, I, the said inventor, do hereby acknowledge that I have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and I hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.


AND I DO HEREBY sell, assign, transfer, and convey to ASSIGNEE, his successors, legal representatives, and assigns all claims for damages and all remedies arising out of any violation of the rights assigned hereby that may have accrued prior to the date of assignment to ASSIGNEE, or may accrue hereafter, including, but not limited to, the right to sue for, collect, and retain damages for past infringements of the said Letters Patent before or after issuance.

AND I HEREBY covenant and agree that I will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to me respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 20 day of May, 2005



Craig Bell



Witness Signature